Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2006PPS061A	DelMar William Laury AlliedBarton Security Services 2801 Yorkmont Rd Ste 350 Charlotte, NC 28208-0000	Violation of G.S. 74C-11(a), 74C-13(a) - Failing to properly register security guards. Carrying a firearm in the performance of providing private protective services duties without having met the qualifications of the Board.	Defer to the full Board. The Board recommended Delmar Laury and AlliedBarton Security Services enter into a consent in the amount of \$1,531.20 for 5 registration violations.	Accepted
2008-PPS-051	Chad Webster Sigmon Avatar Investigations, LLC 4860 Tater Rd Claremont, NC 28610-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20) - Failure to render to a client service as agreed between the parties and for which compensation has been paid or tendered. Failure to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered.	Mr. Chad Webster Sigmon be issued a letter of reprimand for failure to render service to a client as agreed upon which compensation has been paid and for failure to offer a report to a client within 30 days of the client's written request after the client has paid for services.	Accepted
2008-PPS-056	Craig Anthony Michalski Nation Wide Security 23800 W 10 Mile Rd Ste 102 Southfield, MI 48034-0000	Violation of G.S. 74C-11(a), 74C-11(b), 74C-11(d) - Failing to properly register unarmed guards. Employing an unarmed security guard in a regualr position without a registration card. Failure to submit application for unarmed registration card.	Mr. Craig Anthony Michalski and Nation Wide Security enter into and pay a consent in the amount of \$8,976.00 for 88 registration violations.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-061	Chad Webster Sigmon Avatar Investigations, LLC 4860 Tater Rd Claremont, NC 28610-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20) - Failure to render to a client service as agreed between the parties and for which compensation has been paid or tendered. Failure to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered.	Mr. Chad Webster Sigmon be issued a letter of reprimand for failure to render service to a client as agreed upon which compensation has been paid and for failure to offer a report to a client within 30 days of the client's written request after the client has paid for services.	Accepted
2008-PPS-064	William Locklear City Wide Courier Service 1409 East Boulevard Ste 1F Charlotte, NC 28203-0000	Violation of G.S. 74C-2(a) - Providing Courier Services without being properly licensed.	Case be dismissed- No violation of G.S. 74C.	Accepted
2009-PPS-004	Horace Askew Shield Security 215 Hexlena Rd Ahoskie, NC 27910-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Horace Askew for providing Security Guard and Patrol services without being properly licensed.	Accepted
2009-PPS-005	Thomas Michael Caune Piedmont Protective Services 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	12 NCAC 07D .0707 - Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire.	Case be dismissed- No violation of G.S. 74C.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-009	Thomas Joseph Maiolo Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20) - Failure to render to a client service as agreed between the parties and for which compensation has been paid or tendered. Failure to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered.	Case be dismissed- No violation of G.S. 74C.	Accepted
2009-PPS-028	Reed Larry Nyffeler Signal 88 Franchise Group, Inc. 1515 Farnam St Omaha, NE 68102-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Defer to Screening Committee.	Accepted
2009-PPS-029	John Xavier Brussard Claims Bureau USA, Inc. P.O. Box 1100 Burlington, MA 01803-0000	Violation of G.S. 74C-2(a), 74C-12(a)(b) - Providing private investigative services without being properly licensed. Allowing an employee to engage in the private protective services profession without being properly licensed.	Mr. John Xavier Brussard and Claims Bureau USA, Inc. enter into and pay a consent in the amount of \$3,672.00 for allowing two employees to engage in the private protective services profession without being properly licensed.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-031	David Thomas Grimes Sentry Security Services PO Box 432 Goldsboro, NC 27533-0432	Violation of 74C-12(a)(1), 12 NCAC 07D .0906, 12 NCAC 07D .0907, 12 NCAC 07D .0908 - Providing false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration, or permit. Failing to submit to the Board a Pre and Post Delivery report for firearms training. Failing to retained the B-27 target for a minimum of 18 calendar months from the date of the qualification attempt.	Defer until the August Board meeting. Subpoena all firearms related records of Phillip Hanson related to his training of Mr. Grimes. Violations of 74C-12(a)(1), 12 NCAC 07D .0906, 12NCAC 07D .0907, 12NCAC 07D .0908	Accepted
2009PPS031A	David Thomas Grimes Sentry Security Services PO Box 432 Goldsboro, NC 27533-0432	Violation of G.S 74C-11(a), 74C-13(a) - Failing to properly register security guards.	Defer until the August Board meeting.	Accepted